

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 4, 2019
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
“RESOLVED that we adopt the agenda as presented/amended”
4. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council Meeting held on May 21, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Cottage Rd.
 - Office/Museum Catch Basin
 - Aberdeen Cemetery
 - Gravel Tender
 - Webb Driveway (312 McCarrel Lake Road)
 - Culvert Policy
 - Sign at intersection of Cottage Rd. & Diamond Lake Rd.
 - Letter of Resignation
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - Summer Employment
 - Echo Bay Expansion & Use of Echo Bay Hall Kitchen in Summer
 - Great Waterfront Trail Adventure 2019
 - Museum
 - Senior of the Year
 - Catalyst Kids Cross-Fit Program
 - Loon Dollar Park
 - Events/Programs
 - Slo-Pitch
 - Canadian Firearm Safety Course & Hunter Education
 - Swim Program
 - Summer Camps
 - Krafty Kreamers
 - Yoga Retreat Workshop
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - Cemetery Board Meeting-May 27, 2019 7:30 p.m.-Report
 - f) Planning Board
 - Consent Application E2019-07-Sharon Duguay
 - g) Police Services Board
 - May 27, 2019-7:00 p.m. –Report
 - Community Safety & Well Being Plan
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - MWRC Meeting Request
 - k) Sewer and Water
 - Hydrant Flushing and Valve Maintenance will be taking place the week of June 24-28. Notice will be going in the Water Bills this week and a notice will be put in the June Newsletter as well as posted on our website.
7. By-Law

- #19-2039 Yard Maintenance By-law
- #19-2043 Vulnerable Persons Registry Confidentiality Agreement

8. Unfinished Business
 - a) Request for By-law to Regulate Cats
9. New Business
 - a) FONOM Conference Report
 - b) 2019 Budget Adoption
 - c) June 19 Health & Safety Meeting & Mental Health Workshop
 “RESOLVED that we authorize the Canadian Mental Health Association to provide a Mental Health 101 workshop to all full time employees as part of our Health & Safety Wellness in the Workplace on June 19, 2019 from 9:00-12:00 in the amount of \$400.00.”
 - d) Trillium Grant-June 12, 2019 Due Date-Do we want to apply-if so for what?
 - e) The Great Waterfront Trail Adventure-Launching the Lake Huron North Channel Expansion-Monday July 29, 2019
 - f) Premier of Ontario Letter-Audit & Accountability Fund
 - g) Algoma Federation of Agriculture-Request for Slow Moving Signs
 - h) Boardwalk Clearing and Construction
 - i) Building Permits
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive
 RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
 - a) the security of the property of the municipality or local board;
 - b) **personal matters about an identifiable individual, including municipal or local board employees;**
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
 - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Closed Session-Mandatory

- a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, Board, Commission or other body is the head of an institution for the purposes of that Act;
- b) an ongoing investigation respecting a municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in subsection 239.2(1) of the *Municipal Act*

12. Correspondence

- a) The Corporation of the Township of Bonnechere Valley-Bill C-68 to amend the Fisheries Act
- b) Senior's Health Advisory Committee-Sault Ste. Marie and Algoma District

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #19-2045 being a by-law to confirm the proceedings of the meeting of Council held on June 4, 2019.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to June 18, 2019 at 7:00 p.m. or until the call of the chair.”